



VIRGINIA COMMERCIAL SPACE FLIGHT AUTHORITY



AGENDA

**Virginia Commercial Space Flight Authority (VCSFA)
Board of Directors Meeting
Tuesday, June 28, 2022
9:00 a.m.-1:00 p.m.**

**The Port Authority Office at the World Trade Center
101 West Main Street
Norfolk, VA 23510**

There is no opportunity for public comment during this meeting.

Electronic Meeting:

Time: June 28, 2022 9:00 AM Eastern Time (US and Canada)

Join Teams Meeting: [Meeting Link](#)

Dial-In: +1 757-702-3196 (Virginia Beach, USA)

Meeting ID: 602625943#

1. Meeting Call to Order, Opening Remarks, and Roll Call for Quorum
 - a. Meeting Call to Order by Chair Jeff Bingham
 - b. Opening Remarks, Jeff Bingham
 - c. Roll Call/Identification of Participants for Quorum, Jeff Bingham
2. Items of Business
 - a. Motion to approve Minutes from the December 9, 2021 Board Meeting
 - b. Motion to approve Agenda
 - c. New Board Members Introduction
 - d. Spaceport Operations
 - e. External Relations
 - f. Norfolk Office Move
 - g. Personnel Update
 - h. Determine Next Board Meeting
3. Closed Session
 - a. Motion for Closed Session
 - b. Reconvene in Open Session
 - c. Certification
 - d. Motions or Actions to Address Closed Session Activity
4. Old and New Business
5. Closing Remarks/Adjournment